							Annex	ure - 6						
N	ame of Corporate debtor		Nar		Date of Commencement of Liquidation			23-04-2024	List of Stakeholders as on		26-06-2024			
					List of o	operational creditors	(Other than Worl	kmen and Em	ployees and Go	overnment Dues)				Amount in Rs
		Details o	f Claim Received			Details of claim admit	tted							Amount in Ks
SI.No	Name of Creditor	Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by lien or attachment pending disposal	Whether lien / attachment removed? (Yes/No)	Amount covered by guarantee	% share in total amount of claims admitted	Amount of Contingent claim	Amount of any mutual dues, that may be setoff	Amount of claim Rejected	Amount of claim under verification	Remarks, if any
1	DP Wires	26.08.2022	11,15,358.00	10,72,951.35	Unsecured				0.07%			42,406.65		Provide debit note of Rs. 33,849 dated 02-06-2022. Difference of balance outstanding as per books of Nami Steel Pvt. Ltd. Provide full ledger from the beginning of the transaction
2	Vega Alloy	27.08.2022	1,56,024.00	1,56,024.00					0.01%			0.00		Claim addmitted
3	Asbestos India	29.08.2022	91,153.00		Unsecured				0.00%			91,153.00		Form -B not provided
4	North India Steel Company	29.08.2022	34,10,461.80	34,10,461.80	Unsecured				0.22%			0.00		- Claim admitted however PO not provided.
5	Shree Steel Enterprise	29.08.2022	7,06,252.00	6,64,662.00	Unsecured				0.04%			41,590.00		Interest of Rs. 41,590.00 charged till 31-08-2022, however, no substantiating documents provided for interest charged on delayed payments. PO not provided only screen shot of whatsapp chat provided. Balance claim admitted
6	Spectrum Chemicals	29.08.2022	3,10,50,659.00	3,10,50,659.00					1.97%			0.00		Claim admitted
7	Dev Fibre Industries	30.08.2022	83,409.00	83,409.00	Unsecured				0.01%			0.00		- Claim admitted. However, PO are verbal. CIRP commencement date not mentioned in Form B
8	Cera Thermal Technology Private Limited (formerly known as Cera Trade India Private Limited)	31.08.2022	10,93,500.00	10,93,500.00					0.07%			0.00		Claim admitted
9	J H ENTERPRISE	31.08.2022	99,542.00		Unsecured				0.00%			99,542.00		Form -B along with relevant documents not provided
10	Vision Entech Pvt Ltd	01.09.2022	10,84,344.00	10,84,344.00	Unsecured				0.07%			0.00		In earlier Form B Interest was charged till 29- 09-2022. Revised form B submitted. PO were given verbally. Earlier claimed amount was Rs. 1105272
11	Shivam Enterprise	01.09.2022	42,032.00	20,0 ,0	Unsecured				0.00%			42,032.00		- Form B with relevent documents not submitted
12	P.P.PATEL CORPORATION	01.09.2022	4,09,761.00	4,09,761.00	Unsecured				0.03%			0.00		Claim admitted however Invoices, LR not provided, Wrong insolvency commencement date mentioned in Form B
13	Gateway Alloys Private Limited	01.09.2022	74,87,402.00	74,87,402.00	Unsecured				0.47%			0.00		Claim admitted. However, Insolvency commencement date mentioned in Form B is 24-08-2022 instead of 16-08-2022.
14	MAHAVIR IMPEX	01.09.2022	7,66,597.00		Unsecured				0.00%			7,66,597.00		Form B, Ledger account, PO, Invoices, E way bill not received.
15	PATEL ELECTRICAL WORKS	01.09.2022	3,59,115.00	3,57,486.00	Unsecured				0.02%			1,629.00		Ledger account, Invoices, E way not received. Difference of Rs. 1629/- as per claim and Nami balance so ledger is required
	M/s Phoolchand Bhagatsingh	02.09.2022	45,40,253.00	45,40,253.00	Unsecured				0.29%			0.00		Claim admitted but LR not provided
17	Nortons Exim Pvt Ltd	02.09.2022	37,48,482.00	23,83,960.00					0.15%			13,64,522.00		Difference of Rs. 13,64,522/- in opening balance. Provide ledger from the beginnig of the transation
	Hempel Forge Ltd	02.09.2022	10,82,494.00		Unsecured	-			0.00%			10,82,494.00		Form B is not provided
19	Galaxy Petrochemicals	02.09.2022	4,44,105.00	4,44,105.00					0.03%			0.00		Claim admitted however Name of IRP not mentioned in Form B
	Siddharth Chemicals	02.09.2022	4,86,08,820.00	4,86,08,820.00	Unsecured				3.08%			0.00		Claim admitted
21	Rushabh Chemicals	02.09.2022	2,48,51,375.00	2,39,14,448.52	Unsecured				1.51%			9,36,926.48		Difference is in opening balance. Provide ledger from the beginning of the transaction.
22	NATIONAL DYECHEM INDUSTRIES	02.09.2022	2,70,33,007.80	2,70,33,007.80	Unsecured				1.71%			0.00		Claim admitted however PO are verbal
23	Tirth Gas Agency	02.09.2022	6,41,098.00	4,45,088.00	Unsecured				0.03%			1,96,010.00		Copy of Invoices and LR Copies not submitted with Form B. Amount claimed till 31.08.22. Verify the purchase entry of Rs. 29,150/- recorded by Nami Steel Pvt. Ltd. on 15-08- 2022.
	Paras Overseas	02.09.2022	9,16,714.00	9,16,714.00					0.06%			0.00		Claim admitted however PO are verbal
	Capref India Private Limited Velloils Lubricant & Petrochem	02.09.2022 02.09.2022	15,00,960.00	15,00,960.00	Unsecured				0.10%			0.00		
20	Ltd.		6,87,114.00	6,87,114.00	Unsecured				0.04%			0.00		Claim admitted however authority not available
	ASGEE Innotech,	02.09.2022	46,905.00	46,905.00	Unsecured				0.00%			0.00		Claim admitted
28 29	ANAND SAFETY HOUSE	03.09.2022 03.09.2022	1,31,015.00	1,31,015.00	Unsecured				0.01%			0.00		Claim admitted however LR not provided Difference is of Rate difference of Rs. 2735 recorded by
	Bhawani Enterprises		6,37,408.00	6,34,673.00	Unsecured				0.04%			2,735.00		Nami Steel on 04-02-2021. balance claim admitted

20	IVanuas Staal (India)	02.00.2022	2 70 212 00	2 70 242 00	Hanna and		0.02%		0.00	Claim admitted
		03.09.2022	2,78,212.00 34,71,147.00	2,78,212.00 34,71,147.00					0.00	
		03.09.2022	34,/1,14/.00	34,/1,14/.00	unsecured		0.22%		0.00	Claim admitted
32	'	03.09.2022					0.000/			elein alamatha a a se ella alabama a a a a
	a s stronger						0.00%		0.00	Claim admitted however Eway Bill and LR not provided wi
	S S Chemicals	02.00.2022	70,800.00	/0,800.00	Unsecured					Form B. Date of CIRP needs to be rectified in Form B.
33	Sigma Solvents & Pharmaceuticals Ltd.	03.09.2022	35 00 004 00	25 00 004 00			0.16%		0.00	Claim admitted
2.1		02.00.2022	25,00,001.00	25,00,001.00	Unsecured					Claim admitted
34	'	03.09.2022								N
	'						0.10%		0.00	Name of Operational Creditor, Name of Corporate Debto
	Chana landish lanani Dairata						0.10%		0.00	and date of Insolvency Commencement Date bot
	Shree Jagdish Impex Private Limited		45 00 553 34	45 00 552 24	d					mentioned in Form B Insolvency Commencement date mentioned in Form-B is incorrect. Form B is not signed.
35	***	02.00.2022	16,09,563.24	16,09,563.24 8,30,252.00			0.05%		0.00	Claim admitted however LR and E way bill not provided
36		03.09.2022	8,30,252.00	8,30,252.00	Unsecured		0.05%		0.00	
36	'	03.09.2022					0.09%		80,603.29	PO, LR, E way bill, KYC of the person submitting the clain not provided. Difference of Rs. 80603 is in opening balar
	Mahalalila Fatassiss		44 45 004 00	42.55.404.54	d		0.09%		80,603.29	
27	Mahakalika Enterprise	02.00.2022	14,46,094.93	13,65,491.64	Unsecured		-			of 01-04-2021. Claim admitted however Eway Bills & LR not provided w
37	KARAN METAL	03.09.2022	7,64,338.00	7,64,338.00	d		0.05%		0.00	Form B
38		03.09.2022	7,64,338.00	7,64,338.00	Unsecured		-			Claim admitted however LR copies not provided, Incorre
38	'	03.09.2022					0.01%		0.00	
	CURE ENTERDRICES		4 05 400 00	4 05 400 00			0.01%		0.00	CIRP date in Form B, PO not provided. Interest claim of F
20	SHREE ENTERPRISES	02.00.2022	1,96,408.00	1,96,408.00			0.000/		2.00.000.00	35353/- withdrawn.
40		03.09.2022 03.09.2022	2,00,000.00		Unsecured		0.00%		2,00,000.00	Form B along with relevent documents not provided
40		03.09.2022					0.02%		60,621.70	E way bills, LR, PO not provided. Difference of Rs. 60,62
	Vardhaman Engineers	02.00.2022	4,09,129.70	3,48,508.00			0.200/		0.00	in opening balance
41		03.09.2022	31,70,623.00	31,70,623.00	Unsecured		0.20%		0.00	Claim admitted
42	'	04.09.2022								
	'									
	'									
	'						0.04%		0.00	
	'						0.0476		0.00	Difference in interest claimed. As per Form B amount is
	'									Rs. 2,21,020/- and as per calculation interest amount is
	'									Rs. 2,70,327.65/ Interest amount as per Form B is being
	UTTAM METAI		5,60,050.00	5,60,050.00	Unsecured					accepted.
43	Charbhuja Metal - Kishan Gurjar	05.09.2022	10,77,541.00	10,77,541.00			0.07%		0.00	Claim admitted
44		05.09.2022	==,::,=:=:=							
	'	03.03.2022								Claim admitted however KYC documents of Proprietor n
	'						0.01%		2,838.00	attached.Difference of Rs. 2838 is in opening balance.
	VIJAY ROADWAYS		2,18,500.00	2,15,662.00	Unsecured					Ledger from beginning of transactions not provided.
45		05.09.2022	2,10,300.00	2,13,002.00	Onsecured					Leager from beginning of transactions not provided.
	Rajasthan Metal	03.03.2022	11,46,698.00	11,46,698.00	Unsecured		0.07%		0.00	Claim admitted however E-way bill, LR copy not attached
46		05.09.2022	11,40,030.00	11,10,030.00	Onsecured					Count durinted nowever 2 way only are copy not ditudine
	Shree Bhairunath Steel	03.03.2022	15,65,531.00	15,65,531.00	Unsecured		0.10%		0.00	Claim admitted however E-way bill, LR copy not attached
47		05.09.2022	13,03,331.00	15,05,551.00	Onsecured					Invoices and LR copy not submitted. Difference of Rs.
	'	03.03.2022					0.02%		32,477.00	14,407/- in opening balance and some entries not record
	Radhe Kishan Tools		3,21,558.00	2,89,081.00	Unsecured				1 2 3 1 1 1 1 1	by Radhe Krishna tools
48		05.09.2022	3,21,330.00	2,03,001.00	Onsecured					Authorisation /Resolution not provided in favour of Pers
	'	03.03.2022								submiting the claim. KYC documents of authorized person
	'						0.00%		4,84,347.00	not provided, Form B is for Fast Track Insolvency process
	Minmat Ferro Alloys Pvt Ltd		4,84,347.00		Unsecured					Ledger, PO not provided
40		05.09.2022	-,0-,5-7.00			 				
47	LTD	03.07.2022	3,42,500.00	3,42,500.00	Unsecured		0.02%		0.00	Claim admitted
50		05.09.2022	30,82,718.00	30,82,718.00			0.20%		0.00	Claim admitted
51		05.09.2022	22,32,720.00	22,02,720.00		1 1				Claim admitted Claim admitted however Authorisation not provided.
1	Shreenathji Enterprise		9,13,684.00	9,13,684.00	Unsecured		0.06%		0.00	Ledger, LR and some E way bill not provided
52		05.09.2022	3,13,004.00	3,13,004.00		 				cooper, an and some E way our not provided
22	1									Claim admitted however CIRP commencement date not
							0.01%		0.00	mentioned in Form B, Invoices, e-way bill and LR copy n
	l i				Unsecured					found, Form B is in word file. Signed copy not submitted
	M/S DHAIRYA TRADE LINK		1 35 791 00		Unuccurcu			 		
53	M/S DHAIRYA TRADE LINK	05 09 2022	1,35,781.00	1,35,781.00		1 1 1				Claim admitted however authorisation not provided
53		05.09.2022	1,35,781.00	1,35,781.00			0.02%		15 030 78	Claim admitted however authorisation not provided. Difference in the Balance Ledger from the beginning of
53		05.09.2022					0.02%		15,030.78	Diference in the Balance. Ledger from the beginning of t
	Patel enterprise		2,58,964.00	2,43,933.22	Unsecured				·	Diference in the Balance. Ledger from the beginning of transaction not provided.
54	Patel enterprise Patel trading corporation	05.09.2022	2,58,964.00 57,248.00	2,43,933.22 57,248.00	Unsecured Unsecured		0.00%		0.00	Diference in the Balance. Ledger from the beginning of transaction not provided. Claim accepted however authorisation not provided
54 55	Patel enterprise Patel trading corporation Adarsh Stainless Pvt Ltd	05.09.2022 05.09.2022	2,58,964.00	2,43,933.22	Unsecured Unsecured				0.00	Diference in the Balance. Ledger from the beginning of t transaction not provided.
54	Patel enterprise Patel trading corporation Adarsh Stainless Pvt Ltd	05.09.2022	2,58,964.00 57,248.00 12,53,509.00	2,43,933.22 57,248.00 12,53,509.00	Unsecured Unsecured Unsecured		0.00%		0.00	Diference in the Balance. Ledger from the beginning of t transaction not provided. Claim accepted however authorisation not provided Claim admitted however Authorisation not provided
54 55 56	Patel enterprise Patel trading corporation Adarsh Stainless Pvt Ltd Bherunath Energy Private Limited	05.09.2022 05.09.2022 05.09.2022	2,58,964.00 57,248.00	2,43,933.22 57,248.00	Unsecured Unsecured Unsecured		0.00%		0.00	Diference in the Balance. Ledger from the beginning of transaction not provided. Claim accepted however authorisation not provided Claim admitted however Authorisation not provided Claim accepted however PO are verbal
54 55	Patel enterprise Patel trading corporation Adarsh Stainless Pvt Ltd Bherunath Energy Private Limited	05.09.2022 05.09.2022	2,58,964.00 57,248.00 12,53,509.00	2,43,933.22 57,248.00 12,53,509.00	Unsecured Unsecured Unsecured		0.00% 0.08% 0.08%		0.00 0.00 0.00	Diference in the Balance. Ledger from the beginning of t transaction not provided. Claim accepted however authorisation not provided Claim admitted however Authorisation not provided Claim admitted however Po are verbal Authority Letter not provided. Difference in opening
54 55 56	Patel enterprise Patel trading corporation Adarsh Stainless Pvt Ltd Bherunath Energy Private Limited	05.09.2022 05.09.2022 05.09.2022	2,58,964.00 57,248.00 12,53,509.00 12,68,437.00	2,43,933.22 57,248.00 12,53,509.00 12,68,437.00	Unsecured Unsecured Unsecured Unsecured		0.00%		0.00	Diference in the Balance. Ledger from the beginning of t transaction not provided. Claim accepted however authorisation not provided Claim admitted however Authorisation not provided Claim admitted however PO are verbal Authority Letter not provided. Difference in opening balance and hence Rs. 1,02,520 has been kept pending.
54 55 56	Patel enterprise Patel trading corporation Adarsh Stainless Pvt Ltd Bherunath Energy Private Limited Prasham Enterprises	05.09.2022 05.09.2022 05.09.2022 05.09.2022	2,58,964.00 57,248.00 12,53,509.00 12,68,437.00 20,96,133.00	2,43,933.22 57,248.00 12,53,509.00 12,68,437.00 19,93,613.00	Unsecured Unsecured Unsecured Unsecured Unsecured		0.00% 0.08% 0.08% 0.13%		0.00 0.00 0.00 1,02,520.00	Diference in the Balance. Ledger from the beginning of t transaction not provided. Claim accepted however authorisation not provided Claim admitted however Authorisation not provided Claim admitted however Authorisation not provided Claim accepted however PO are verbal Authority Letter not provided. Difference in opening balance and hence Rs. 1,02,520 has been kept pending. Kindly provide ledger from beigining of transactions.
54 55 56 57	Patel enterprise Patel trading corporation Adarsh Stainless Pvt Ltd Bherunath Energy Private Limited Prasham Enterprises Dudani Metal Pvt Ltd	05.09.2022 05.09.2022 05.09.2022	2,58,964.00 57,248.00 12,53,509.00 12,68,437.00	2,43,933.22 57,248.00 12,53,509.00 12,68,437.00	Unsecured Unsecured Unsecured Unsecured Unsecured Unsecured Unsecured Unsecured		0.00% 0.08% 0.08%		0.00 0.00 0.00	Diference in the Balance. Ledger from the beginning of t transaction not provided. Claim accepted however authorisation not provided Claim admitted however Authorisation not provided Claim admitted however PO are verbal Authority Letter not provided. Difference in opening balance and hence Rs. 1,02,520 has been kept pending.

60 Surya Enterprise	05.09.2022	3,61,690.00	3,61,690.00	Unsecured	0.02%	0.00	Claim admitted however E way bill, LR, PO not provided
SRISTI ENTERPRISE	05.09.2022	2,84,479.00	2,84,479.00 (Unsecured	0.02%	0.00	Claim admitted however Wrong name of the CD mentione in the Form B. Ledger and LR not provided
62 Shree Kamal Lime Industries	05.09.2022	50,40,938.00	ı	Unsecured	0.00%	50,40,938.00	Form C is Submited instead of Form B. Ledger, e-way bill and LR copy not submitted.
63 Moksha metal and alloys	05.09.2022	12,89,996.00	12,89,996.00	Unsecured	0.08%	0.00	Claim admitted however name of CD and IRP not mentioned in Form B. PO not provided
64 Emparco Chemicals LLP	05.09.2022	1,34,34,195.00	1,34,34,195.00		0.85%	0.00	Claim admitted
65 Associated Chemical Industries	05.09.2022	6,70,102.00	6,70,102.00		0.04%	0.00	Claim admitted
66 M.Parikh & Co	05.09.2022	2,11,08,971.00	2,11,08,971.00		1.34%	0.00	Claim admitted
67	05.09.2022	2,11,00,371.00	2,11,00,571.00	onsecured			Communica
MATESHWARI METAL	05.09.2022	4,02,078.00	4,02,078.00 L	Unsecured	0.03%	0.00	Claim admitted however E-way bill, LR copy not provided. E-way bill, LR copy not provided. Difference of Rs. 75,519/
Shree Balaji Metal Corporation		12,42,924.00	11,67,405.00	Unsecured	0.07%	75,519.00	in opening balance
69 ANDROKIYA METAL	05.09.2022	22,34,113.00	22,34,113.00	Unsecured	0.14%	0.00	Claim admitted however E-way bill, LR copy not provided.
70 INOX Air Products Private Limited	05.09.2022	23,86,616.88	20,74,671.00	Unsecured	0.13%	3,11,945.88	Amount claimed is till 05-09-2022 instead of 16- 08-2022.
71 M/s. STAR METAL WORKS	05.09.2022	14,55,578.00		Unsecured	0.00%	14,55,578.00	Form B and other substantiating doucments not provided
72	05.09.2022	14,55,576.00					Subsequently Mr. Rahul Tambe on behalf of new Indian
	03.03.2022	6 57 463 50			0.00%	6,57,462.50	waste traders has informed IRP theough mail
New Indian Waste Traders	0.5.00.0000	6,57,462.50		Unsecured		-	dated14.09.2022 that they are withdrawing their claim.
Jupiter Petrochem	05.09.2022	13,66,016.00	13,02,633.00 (Unsecured	0.08%	63,383.00	Authorisation /Resolution not provided in favour of Persor submitting the claim, Amount of interest of Rs. 63,383/- in specified in Form -B nor in Ledger, Interest is charged till 0 09- 2022 instead of 16-08-2022 in working, Interest shall b charged on delayed payment not mentioned on invoice, Lorry Receipt (LR) not provided only delivery challan provided
74	05.09.2022	13,66,016.00	13,02,633.00	Unsecured			Incomplete Form B, Name of CD not mentioned in Form B
/4	03.09.2022				0.01%	95,456.00	Date wise ledger not provided, Invoices, Authorisation/resolution not provided. Kindly provide
Vikash Logistics		3,23,100.00	2,27,644.00 (Unsecured			ledger from beginning of transactions
75 BP Lubricants Private Limited	05.09.2022	25,311.00	25,311.00 l	Unsecured	0.00%	0.00	Claim admitted however authority not provided
76	07.09.2022				0.00%	8,024.00	Form B, PO not provided, Bill dated 17.08.2022 amountin to Rs. 8024.00 in ledger which is after CIRP Commenceme
SECURE SAFETY SERVICES	05.00.000	36,856.00	28,832.00	Unsecured	0.00%	0,024.00	Date.
77 Prakash Laminates	07.09.2022	15,29,273.00	14,46,348.00 U	Unsecured	0.09%	82,925.00	Invoice does not mention that interest @ 18% shall be charged for delayed payment The interest of Rs. 82,926/- stated to have been charged as per verbal agreement an as per the market rate.
78 METAFLUX COMPANY PVT. LTD	07.09.2022	22,71,198.00	22,71,198.00	Unsecured	0.14%	0.00	Claim admitted
79	07.09.2022				0.11%	0.00	Claim admitted however name of CD not mentioned in
Kundan Thakur 80	07.09.2022	16,83,085.00	16,83,085.00	Unsecured	0.11%	0.00	Form B. Date wise ledger not provided Claim admitted however Name of the CD not mention in
Maa Bhavani Labour Contractor - Manoj Chohan	07.07.2022	2,06,536.00	2,06,536.00	Uncocurad	0.01%	0.00	Form B. Ledger not provided. e way bill not applicable as supply of services
81 Bansi Metal & Alloys Pvt Ltd	10.09.2022	19.68.735.00	19.68.735.00		0.12%	0.00	Claim admitted
82 82	12.09.2022	19,08,733.00	19,00,733.00	onsecureu	0.12/0	0.00	Ciaini aunitteu
Work Well Electrical		11,47,452.00	11,13,189,00	Unsecured	0.07%	34,263.00	 Name and address of IRP, operational creditor and corporate debtor not mentioned in Form B. 2. Name and address of person submitting the claim not mentioned in Form B. 3. Insolvency commencement date not mentione in Form B. 4. Provided ledger and claim amount is till 22- 2022 instead of 16-08-2022. 5. Lorry Receipt (IRR), invoice PO, E way bill not provided. 6. Declaration and Verificatio part of Form B is incomplete. 7. Identity proof of the pers submitting the claim not provided. 8. Difference is of opening of Rs. 20,05,009/- and payment entry of Rs. 1,00,000/- on 04-08-22 recorded by Nami Steel, entry aft 16-08-2022 is of Rs. Rs. 1,55,631/- so total difference of f 22,60,641/-
	13.09.2022	, , , , , , , , , , , , , , , , , , , ,	, .,		 	1	Claim admitted however wrong name and address of IRP

84		13.09.2022						
								Claim admitted however name and address of IRP,
						0.02%	0.00	operational creditor and corporate debtor not mentioned
								in Form B. Name and address of the corporate debtor not
	Bhola Prasad		3,57,205.00	3,57,205.00 Ui	Insecured			mentioned in bill no. 18 and 23. Ledger not provided.
85		15.09.2022						Name and address of IRP not mentioned in Form B. LR, PO,
						0.12%	1,04,966.00	e way bill not provided. Difference is of purchase of Rs.
	Shree Bhairav Metal Corporation		19,82,598.00	18,77,632.00 Ui				85,987/- and Opening difference of Rs. 18,976/
	R. M. Shah Legal LLP	15.09.2022	1,29,600.00	1,29,600.00 Ui		0.01%	0.00	Claim accepted authority not provided.
	Priyam R Shah & Associates	15.09.2022	1,32,600.00	1,32,600.00 U	nsecured	0.01%	0.00	Claim accepted authority not provided.
88		15.09.2022						PO not provided, Interest of Rs. 2,36,059/- charged till 14-
						0.06%	2,36,059.00	09-2022 instead of 16-08-2022, no basis of calculation
	GSH Metals And Tubes		11,80,297.00	9,44,238.00 Ui	nsecured			provided
89		15.09.2022				0.07%	0.00	Claim admitted however PO are verbal and CIRP
	Shree Ganesh Metal Corporation		10,47,652.00	10,47,652.00 U	Insecured	******		commencement date not mentioned in Form B.
90						0.58%	0.00	Claim admitted however authority in favour of the person
	Uttar Gujarat Vij Company Limited		9146725.55	9146725.55 Ui				submitting the claim not provided
	Ashapura Road Carriers	16.09.2022	15,02,021.00	15,02,021.00 U	Insecured	0.10%	0.00	
92		21.09.2022				0.00%	0.00	Claim admitted however specific authorisation for
	Inland World Logistics		42,500.00	42,500.00 Ui				submitting the claim not provided
	Champion Trading Co	22.09.2022	93,702.00	93,702.00 Ui		0.01%	0.00	Claim admitted however PO not provided
	Fulima Texworld Private Limited	30.09.2022	33,90,044.00	33,90,044.00 Ui	Insecured	0.21%	0.00	Claim admitted authority not provided.
95						1 1		Interest charged till May 03, 2023. Basis of calculation of
						0.05%	1,62,891.00	interest not provided, hence the interest component of the
	Zircar Refractories Ltd	15.10.2022	10,05,512.00	8,42,621.00 U	Insecured			claim is inadmissible.
96						0.00%	53,010.00	Form B, Invoices, Ledger, E way bill, LR, PO, Authority, KYC
	Echjay Forgings Pvt Ltd	15.10.2022	53,010.00	Uı	nsecured	0.00%	33,010.00	not provided
97								Claim admitted however Ledger, PO not provided, Name of
						0.00%	0.00	Interim Resolution Professional, Operational Creditor and
	Shree Industries	18.10.2022	34,924.00	34,924.00 Ui	Insecured			Corporate Debtor not mentioned in Form-B
98								Form B, Invoices, Proof of bank payment, authority if
						0.00%	81,462.70	applicable, KYC of authorised person, E way bill not
	Shree Gagan Steel	18.10.2022	81,462.70		Insecured			provided
99	Bhalaria Metal Craft Pvt Ltd	28.10.2022	3,21,00,604.88	3,21,00,604.88 Ui	Insecured	2.03%	0.00	
	Ramkrishna Refractories	29.10.2022	4,08,516.00	4,08,516.00 Ui	Insecured	0.03%	0.00	Claim admitted however PO not provided
101								Claim admitted however lorry Receipt (LR), E way bill, PO
						0.18%	0.00	not provided, Authority letter and KYC in favour of the
	Mukta Industries Pvt. Ltd	31.10.2022	28,43,713.84	28,43,713.84 Ui				person submitting the claim not provided
	Satyasagar Products	31.10.2022	57,490.00	57,490.00 Ui		0.00%	0.00	Claim admitted however authority not provided
	Besto Tradelink Ltd	04.11.2022	5,52,32,037.00	5,52,32,037.00 Ui	Insecured	3.50%	0.00	Claim admitted however PO are verbal
		05.11.2022	71,862.00		Insecured	0.00%	71,862.00	Form B, Ledger, PO, KYC of proprietor not provided
	Jindal Trading Co.	07.11.2022	8,13,166.00	8,13,166.00 Ui	Insecured	0.05%	0.00	Claim admitted
106						0.00%	44,735.00	Difference in the balance. Ledger from the beginning of the
	Aman Industries	07.11.2022	90,858.54	46,123.54 Ui	Insecured	0.00%	44,755.00	transactions.
107								
								Claim admitted however name and address of IRP,
								operational creditor and corporate debtor not mentioned
						0.00%	0.00	in Form B. Name and address of person submitting the
								claim not mentioned in Form B. CIRP commencement date
								not mentioned in Form B. KYC of the person submitting the
	Ahmedabad Cotton Waste Co	08.11.2022	34,413.00	34,413.00 Ui				claim not provided. LR, PO not provided
108	Rajlaxmi Industries	11.11.2022	15,00,165.00	15,00,165.00 Ui	Insecured	0.09%	0.00	Claim admitted authority not provided
109						0.02%	10,09,953.61	Interest amount of Rs. 10,09,953.61/- claimed in Form-B.
	SRG Minerals and Metals	12.11.2022	13,31,239.41	3,21,285.80 Ui	Insecured	0.02%	10,09,953.01	Interest working, PO, LR, KYC not provided.
110						0.00%	2,32,955.00	Form-B, PO, LR, KYC, E way bill for invoice no. 2162 of Rs.
	Electro Power Induction	13.11.2022	2,32,955.00		Insecured		2,32,933.00	1,46,357/- not provided
111	Grindwell Norton Ltd	14.11.2022	9,17,800.00	9,17,800.00 Ui	Insecured	0.06%	0.00	Claim Admitted .
112								Name and address of Interim Resolution Professional,
								Operational Creditor and Corporate Debtor not mentioned
								in Form-B, Insolvency commencement date not mentioned
						0.02%	4,60,166.85	in Form B. Verification part of Form B is incomplete. E way
								bill for invoice no. T-007 not provided. Amount claimed till
								17-08-2022 instead of 16-08-2022 so difference of Rs.
	Aarvee Enterprise	14.11.2022	7,10,326.85	2,50,160.00 Ui	Insecured			4,60,166/-
113			7 . 7. 3.33	,,		1		Difference of Rs. 1,71,879/- is of opening balance. Provide
-10						0.28%	1,71,879.00	ledger from the beginning of the transaction. Claim
	Vishva Vishal Refractory Limited	18.11.2022	45.27.606.00	43.55.727.00 U	Insecured		, , , , , , , , , , , , , , , , , , , ,	considered pursuant to order of Hon. NCLT
114	Associated Road Carriers Ltd.	21.11.2022	10,900.00	10.900.00 U		0.00%	0.00	Claim received after 90 days
115	IFGL Refractories Limited	23.11.2022	10,47,828.00	10,47,828.00 U		0.07%	0.00	Claim considered pursuant to order of Hon. NCLT

	Ferrite Metal Solutions Private Limited	23.11.2022	6,00,613.00	6,00,613.00	Unsecured	0.04%	0.00	Claim received after 90 days
ı	Shree Maruti Courier Services Pvt. Ltd.	21.12.2022	9,305.00	7,661.00	Unsecured	0.00%	1,644.00	Claim received after 90 days
	Kay Bee Foundry Services Private Limited	01.09.2022	41,46,612.67	41,30,018.85	Uncocurad	0.26%	16,593.82	Claim received after 90 days
	Adhyashakti Engineering Works	28.10.2023	23,26,514.00	41,30,018.83	Unsecured	0.00%	23,26,514.00	Form-B, PO, LR, KYC, E way bill, invoice not provided
	SHUCHAYE RECYCLERS PRIVATE	13.05.2024	23,20,314.00		Olisecureu			Difference in closing balance according to the Books of
120	LIMITED	13.03.202	23,00,383.00	15,00,383.00	Unsecured	0.10%	8,00,000.00	corporate Debtor
121	RAMDEEN STEEL CORPORATION	14.05.2024				0.02%	0.00	Claim admitted as per Legder maintained by Corporate Debtor
122	RAMIDEEN STEEL CORPORATION	14.05.2024	3,59,161.90	3,59,161.90	Unsecured		+	Claim admitted. However, PO are verbal. 14 Advatech
,	Advatech Refractories Pvt Ltd		6,97,862.00	6,07,862.00	Unsecured	0.04%	90,000.00	Refractories Pvt Ltd 1st September 2022 6,97,862.00 6,07,862.00 90,000.00 - Difference in closing balance so require ledger from the beginning of the transactions
123	Noble Refactories	14.05.2024	1,00,000.00	1,00,000.00	Unsecured	0.01%	0.00	Claim admitted as per Legder maintained by Corporate Debtor
124		15.05.2024				0.01%	0.00	Claim admitted as per Legder maintained by Corporate
	M/s Paras Metallurgical Industries Allied Refractory Products India	16.05.2024	1,28,692.40	1,28,692.40	Unsecured			Debtor
	Pvt Ltd		8,49,400.00	8,49,400.00	Unsecured	0.05%	0.00	Claim admitted as per Legder maintained by Corporate Debtor
126	BP Lubricants Private Limited	16.05.2024	33,374.00	33.374.00	Unsecured	0.00%	0.00	Claim admitted as per Legder maintained by Corporate Debtor
127	gnis International Industries Private Limited	17.05.2024	19,82,064.00	17,47,055.00		0.11%	2,35,009.00	1) Interest of Rs. 235009/- charged by claimant from 16.08.2022 is not admissible. 2) Opening difference of R 71,604/- not recorded in the books of Nami Steel Privat Limited.
128	Corrogard Chemicals	17.05.2024	12,88,852.00	650903	Unsecured	0.04%	6,37,949.00	Form C submitted instead of Form B. Interest of Rs. 6,84,827/- claimed but working not provided also intere shall be charged on delayed payment not mentioned on invoice. Authority, E way bill, ledger not provided. invoi
129	Unitech Water Technologies	18.05.2024	50,427.00	50 427 00	Unsecured	0.00%	0.00	Claim admitted as per Legder maintained by Corporate Debtor
130	MAHAVIR REFTRATECH (GUJARAT I PVT LIMITED	20.05.2024	9,97,183.00	8,26,983.00		0.05%	1,70,200.00	Claim admitted as per Legder maintained by Corporate Debtor
131		20.05.2024				0.13%	7,38,255.00	Claim admitted as per Legder maintained by Corporate
132	Techno Transplus	20.05.2024	27,88,966.00	20,50,711.00		0.01%	0.00	Debtor Claim admitted as per Legder maintained by Corporate
133	AMBA ENTERPRISE	21.05.2024	2,35,375.00	2,35,375.00	Unsecured	0.14%	12,85,391.60	Debtor The principal admitted as per the balance indicated in t
134	NDIA ELECTRICAL	21.05.2024	34,73,983.00	21,88,591.40	Unsecured			Books of Corporate Debtor Eway Bill and LR not provided. Nami Steel has opening
	SMRUTI MARKETING		3,49,745.00	1,61,846.10	Unsecured	0.01%	1,87,898.90	receivable of Rs. 1,04,059/- and entry of 18-07- 22 of R 1,84,109/- not recorded by smruti Marketing.
135	Everest Tools & Hardware Stores	21.05.2024	2,65,025.00	2,65,025.00	Unsecured	0.02%	0.00	Claim admitted as per Legder maintained by Corporate
136	Shree Innovative Engineers	21.05.2024	89,098.00		Unsecured	0.01%	0.00	Claim admitted as per Legder maintained by Corporate Debtor
137		21.05.2024				0.17%	0.00	Claim admitted as per Legder maintained by Corporate
138	Ama agencies pvt ltd	22.05.2024	26,20,511.00	26,20,511.00	Unsecured			Debtor The principal cliamed has been admitted bsaed on the
						0.11%	24,57,481.00	books of the corporate debtor. The interest part was n admitted as no prrof for substantiating the same was
	PERFORMER MULTIPLE	23.05.2024	42,60,263.20	18,02,782.20	Unsecured	 +		provided
139	FERRO FINE ALLOYS	23.05.2024	20,53,910.00	13,54,748.44	Unsecured	0.09%	6,99,161.56	Interest is claimed, however, no substantiating docum submitted for Interest portion. Therefore, the principal admitted on the baisi of books of accounts.
140	SHREE SAMIRI EXIM	23.05.2024	36,65,825.00	28,97,825.00	Unsecured	0.18%	7,68,000.00	Susbtantiating documents for interest charged for Rs. 8,91,188.75/- not provided. Therefore, the principal amount is admitted on the basis of Books of accounts the Corporate Debtor.
		23.05.2024	.,,.	-,- ,- ,-				
141	Datar Enterprises		12,34,687.00	9,64,599.00	Unsecured	0.06%	2,70,088.00	rinciple amount sustantiated based upon the Books of accounts of the Corporate Debtor. However, no docume or calculation sheet povided for interest Portion